



AGENDA
VENETA CITY COUNCIL
MONDAY, OCTOBER 28, 2013 – 7:00 P.M.

Veneta Administrative Center, 88184 8th Street, Veneta, Oregon

- 7:00 **1. CALL TO ORDER**
- 7:05 **2. PUBLIC COMMENT** - Maximum time 20 minutes. Speakers will be limited to 3 minutes each. The Council will not engage in any discussion or make any decisions based on public comment at this time; however, they may take comments under advisement for discussion and action at a future Council meeting.
- 7:10 **3. CONSENT AGENDA**
 a. Minutes for September 23, 2013 (pgs. 3-9)
 b. Accounts Paid through October 15, 2013 (pgs. 11-19)
 c. Accounts Payable through October 22, 2013 (pgs. 21-27)
 d. Civic Calendar for November 2013 (pg. 29)
 e. 3rd Quarter Code Enforcement Report (pg. 31)
- 7:15 **4. COUNCIL BUSINESS AND REPORTS**
 a. Business
 (1) Lane County Sheriff's Office Activity Report
 (2) Appointment of Park Board position 9 (pgs. 33-34)
 (3) Community Center Rental Fee Waiver Request from Elmira High School Key Club (pg. 35)
 (4) Community Center Rental Fee Waiver Request from Veterans of Foreign Wars Post 9448 (pg. 37)
 b. Councilor/Committee Liaison Reports
- 7:45 **5. STAFF REPORTS**
 a. City Recorder/HR & RM Administrator.....Chris Workman
 (1) 2013 Pool Season Recap (pgs. 39-45)
- 8:00 b. Public Works Director.....Kyle Schauer
 (1) Granting Easement Agreement to Paul Furnari (pgs. 47-53)
- 8:15 c. City Administrator.....Ric Ingham
 (1) Approval of Lane Council of Government's Operator's Agreement – Fiber Optic Network (pgs. 55-66)
 (2) Charter Communications Lease Agreement for Microwave Tower Site (pgs. 67-69)
 (3) Questions from Councilors
- 8:40 **7. OTHER**
- 8:45 **8. ADJOURN**

Times are approximate. This meeting will be digitally recorded. (A) - indicates an attachment. Location is wheelchair accessible (WCA). Communication interpreter, including American Sign Language (ASL) interpretation, is available if notice is given at least 48 hours prior to the start of the meeting. Contact the City Recorder, Chris Workman, via phone (541) 935-2191, Email cworkman@ci.veneta.or.us, or TTY Telecommunications Relay Service 1-800-735-1232.